



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Joseph Fernandez

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS FERNANDEZ:

1. ON OR ABOUT AND BETWEEN 05/18/2014 AND 05/19/2014, MOS FERNANDEZ HAVING BEEN ACCUSED OF REMOVING PROPERTY FROM AN INDIVIDUAL KNOWN TO THE DEPARTMENT, DID FAIL TO NOTIFY THE INTERNAL AFFAIRS BUREAU
2. ON OR ABOUT 05/20/2014, MOS FERNANDEZ, ACCESSED THE OMNIFORM COMPLAINT DATABASE FOR REASONS UNRELATED TO THE BUSINESS OF THE NEW YORK CITY POLICE DEPARTMENT

CASE CLOSED ON 01/06/2015

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, LOSS OF ONE (1) VACATION DAY

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 04/07/2015, AGAINST MOS FERNANDEZ:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE CLOSED ON 03/30/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/17/2018, AGAINST MOS FERNANDEZ:

1. DOMESTIC INCIDENT – VERBAL DISPUTE

CASE CLOSED ON 08/29/2018

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/16/2019, AGAINST MOS FERNANDEZ:

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE CLOSED ON 07/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 5/6/20, AGAINST MOS FERNANDEZ:

1. MISSING DEPARTMENT CELLULAR PHONE
2. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 5/21/20

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Angel Delgado	6042/2015	Sup. Ct. Kings Cty.	5-15-15	-	Pending
Julian Sterling	16-CV-127	E.D.N.Y.	1-11-16	1-27-17	Settlement, without admission of fault or liability
Nakia Hayden, et al.	16-CV-120	E.D.N.Y.	1-11-16	1-13-17	Settlement, without admission of fault or liability
Dequan Gelzer	15-CV-6118	E.D.N.Y.	10-26-15	3-14-16	Settlement, without admission of fault or liability
Rashad Reese	15-CV-4403	E.D.N.Y.	7-28-15	9-21-16	Settlement, without admission of fault or liability
Jermain James	15-CV-1161	E.D.N.Y.	3-5-15	10-10-17	Settlement, without admission of fault or liability
Nirva Cherenfant, et al.	14-CV-240	E.D.N.Y.	1-10-14	8-14-14	Settlement, without admission of fault or liability
Ramon Fletcher	13-CV-5880	E.D.N.Y.	10-25-13	7-1-14	Settlement, without admission of fault or liability
Jameek Simmons	13-CV-1890	E.D.N.Y.	4-4-13	4-14-14	Settlement, without admission of fault or liability
Julio Trinidad	12-CV-2803	E.D.N.Y.	6-5-12	5-14-13	Settlement, without admission of fault or liability
Todd Daniels, et al.	11-CV-5763	E.D.N.Y.	11-23-11	6-13-13	Settlement, without admission of fault or liability
Danny Ross	11-CV-4399	E.D.N.Y.	9-12-11	8-6-12	Settlement, without admission of fault or liability
Devonne Harley	11-CV-3241	E.D.N.Y.	7-6-11	4-4-12	Settlement, without admission of fault or liability
Keith Foster	11-CV-1702	E.D.N.Y.	4-7-11	10-6-11	Settlement, without admission of fault or liability
Kshawon Wilson	10-CV-4206	E.D.N.Y.	9-15-10	3-25-11	Settlement, without admission of fault or liability
Gerard Coulter	09-CV-4820	E.D.N.Y.	11-5-09	6-8-10	Settlement, without admission of fault or liability

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #7:

CCRB CASE: 201004609

REPORT DATE: 04/07/2010

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #8:

CCRB CASE: 201007577

REPORT DATE: 06/07/2010

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #9:

CCRB CASE: 201015510

REPORT DATE: 11/10/2010

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #10:

CCRB CASE: 201306313

REPORT DATE: 07/15/2013

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #11:

CCRB CASE: 201400405

REPORT DATE: 01/14/2014

INCIDENT DATE: 01/04/2014

OTHER MISCONDUCT NOTED:

1. Failure to prepare a memo book entry
NYPD Disposition: Command Level Instructions

Disclosure #12:

CCRB CASE: 201407803

REPORT DATE: 07/31/2014

INCIDENT DATE: 07/24/2014

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse - Threat of arrest Substantiated
2. Discourtesy – Word
NYPD Disposition: #1 and #2, Command A Discipline

Eric Gonzalez
District Attorney
Kings County